## **Agenda**

## Jefferson County Land & Water Conservation Committee (LWCC) Jefferson County Courthouse 320 South Main Street – Room 202 Jefferson, WI 53549 Wednesday, September 19, 2012 8:30 A.M.

Committee Members: Sarah Bregant, Walt Christensen, Matthew Foelker, Carlton Zentner, Scott Zimmerman

- 1. Call to order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the agenda
- 5. Review and approval of the August meeting minutes
- 6. Communications
- 7. Citizen comments
- 8. Natural Resources Conservation Service (NRCS) report Dennis Vollmer
- 9. 2012 2013 tree sale report
- 10. Discussion & possible action on highway facility study
- 11. Discussion & possible action on land values study
- 12. Notice of Noncompliance with Soil and Water Conservation Requirements Farmland Preservation Program
- 13. Cancellation of Notice of Noncompliance with Soil and Water Conservation Requirements Farmland Preservation Program
- 14. Southern Area Tour report
- 15. Monthly financial report
- 16. Set next meeting and possible agenda items
- 17. Adjournment

Note: If committee members are not able to attend please notify the LWCD

The committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.